

COUNCIL MEETING
September 13, 2022
7:30 P.M.

The regular meeting of the Mayor and Council of the Town of Hampstead was held at Hampstead Town Hall, 1034 South Carroll Street, on Tuesday, September 13, 2022. Councilman Thomas called the meeting to order at 7:30 p.m. The following Council Members were present: Ms. Barrett, Mrs. Painter, Mr. Unglesbee, and Mr. Zolman. Mayor Chris Nevin was absent. Staff Members present were: Town Manager Tammi Ledley, Superintendent of Public Works Kevin Hann, Chief of Police Dave Snyder, and Human Resources Coordinator Judy Rang.

Guests present: None.

MINUTES APPROVAL:

Mr. Unglesbee made **a motion to approve the Council Meeting minutes of August 16, 2022 and the Closed Session minutes of August 24, 2022.** Ms. Barrett seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

REPORTS:

All reports were made.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Mr. Thomas initiated the discussion of the **Review and Approval of Revisions to Chapters 4, 5, 7, and 13 of the Town Personnel Policy Manual.** Mr. Thomas stated that Council Members had an opportunity to review the document prior to the meeting and that the document had been updated to meet State and Federal regulations.

Mrs. Painter made **a motion to approve the Revisions to Chapters 4, 5, 7, and 13 of the Town Personnel Policy Manual.** Ms. Barrett seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mr. Thomas initiated the discussion of the **Award of Contract for Paving and Patching of Various Town Roads RFB No. Paving-Patching-FY23-01.** Town Manager Tammi Ledley stated that there were three bids received, and the lowest bid was from M.T. Laney and it was the contractor that was being recommended to Council.

Ms. Barrett made **a motion to approve the Award of Contract for Paving and Patching of Various Town Roads RFB No. Paving-Patching-FY23-01 to M.T. Laney Co., Inc. at a cost of \$129,777.04.** Mr. Zolman seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mr. Thomas initiated the discussion of the **Approval of Sampling Plan Proposal by HDR Engineering, Inc. for PFAS Testing and Analysis.** Mrs. Ledley explained that there are three separate proposals by HDR Engineering which each require a separate approval. The first proposal was for testing twice per month for four months and then analyzing the data.

Mr. Unglesbee made **a motion to approve the Sampling Plan Proposal by HDR Engineering, Inc. for PFAS Testing and Analysis.** Ms. Barrett seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mr. Thomas initiated the discussion of the **Approval of HDR Engineering, Inc. Task Order Number 3 to Evaluate Granulated Activated Carbon PFAS Removal Treatment.** Mrs. Ledley explained that once HDR Engineering had analyzed the data collected, they would then test different methods for PFAS removal treatment. Public Works Superintendent Kevin Hann further explained that they would test types of different granulated activated carbon filters to determine which was most effective at removing the PFAS components that are found in Town's water.

Mr. Zolman made **a motion to approve the HDR Engineering, Inc. Task Order Number 3 to Evaluate Granulated Activated Carbon PFAS Removal Treatment.** Ms. Barrett seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

Mr. Thomas initiated the discussion of the **Approval of HDR Engineering, Inc. Task Order Number 4 for Preliminary Engineering and Project Management.** Mrs. Ledley stated that the third proposal was for preliminary engineering of new pump houses for the granulated activated carbon PFAS removal facilities and the project management costs.

Mr. Unglesbee made **a motion to approve the HDR Engineering, Inc. Task Order Number 4 for Preliminary Engineering and Project Management.** Mrs. Painter seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

ORDINANCES AND RESOLUTIONS:

Mrs. Painter made **a motion to introduce Ordinance 544 – An Ordinance to Amend Chapter 135, Article V Regarding the Historic District.** Mr. Zolman seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

PUBLIC COMMENT:

None.

Ms. Barrett made **a motion to adjourn the meeting.** Mr. Zolman seconded the motion. The motion passed with five votes for, no votes against and no abstentions.

ATTEST

MAYOR